

TPCH GENERAL COUNCIL

FEBRUARY 9, 2023 MEETING AGENDA



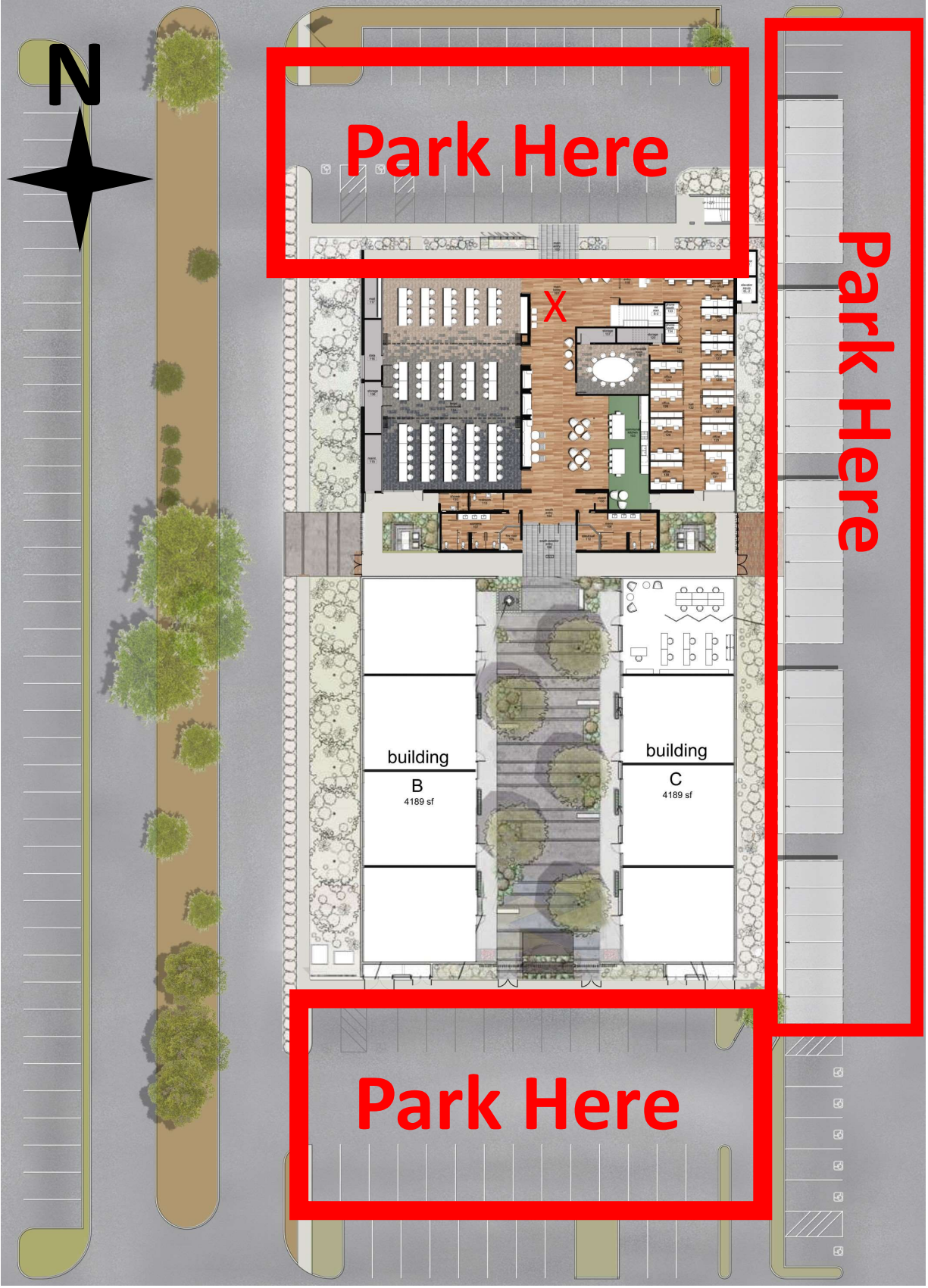
3PM-5PM

This meeting will be happening in person at the Community Foundation for Southern Arizona at 5049 E Broadway Blvd #201, Tucson, AZ 85711 (see attached guide for parking).

15 minutes	Roll Call & Consent Agenda Approval of Agenda, Prior Meeting Minutes	Jocelyn Muzzin CoC Board Chair
5 minutes	Community Celebrations Opportunity for meeting attendees to share community accomplishments and celebrations	Jocelyn Muzzin CoC Board Chair
20 minutes	TPCH Updates Update on current and upcoming TPCH activities <ul style="list-style-type: none"> • Administrative Review • Need Help Brochures • PIT Street Count • Emergency Blankets 	Cindy McClain CoC Lead
10 minutes	Budget Updates <ul style="list-style-type: none"> • CoC Lead • TPCH General Fund 	Cindy McClain CoC Lead
20 minutes	Motion: Approve the attached updates to the TPCH Governance Charter Motion: Approve the attached updates to the TPCH Written Standards	Jocelyn Muzzin CoC Board Chair
45 minutes	Committee and Coalition Updates <ul style="list-style-type: none"> • Built for Zero Coalition • CoC Program Grant Committee • Community Outreach Coalition • Coordinated Entry Committee • Coordinated Entry Equity Initiative • Diversity, Equity & Inclusion Committee • HMIS Committee • Homeless Youth Coalition • System Performance Evaluation Committee • Youth Action Committee 	Committee/Coalition Representatives
5 minutes	New Business/Announcements	Group Discussion

Next General Council meeting:

May 11, 2023, Community Foundation for Southern Arizona
Meeting 12:30PM-2:30PM | Training Sessions 2:45PM-5:00PM



N

Park Here

X

Park Here

building

B
4189 sf

building

C
4189 sf

Park Here

Rosemont

Broadway